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7 UNITED STATES DISTRICT COURT FOR THE
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 JOAN TROWER,

14 Defendant.
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No. CR21-016-RSM

ORDER OF FORFEITURE

17 THIS MATTER comes before the Court on the United States' Motion for Entry of
18 an Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Joan
19 Trower's interest in the following property:

20 A sum of money in the amount of \$168,597, representing proceeds the Defendant
21 obtained from her commission of Wire Fraud. The United States has agreed it
22 will request the Attorney General apply any amounts it collects toward
23 satisfaction of this forfeited sum to the restitution that is ordered in this case. The
24 United States has also agreed that any amount the Defendant pays toward
25 restitution will be credited against this forfeited sum.

26 The Court, having reviewed the United States' Motion, as well as the other papers
27 and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is
28 appropriate because:

- 1 • The proceeds of Wire Fraud, in violation of 18 U.S.C. § 1343, are forfeitable
2 pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c);
- 3 • In her plea agreement, the Defendant agreed to forfeit the above-identified sum
4 of money pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C.
5 § 2461(c), as it reflects proceeds she obtained from her commission of the
6 Wire Fraud offense (Dkt. No. 25, ¶ 13); and,
- 7 • This sum of money is personal to the Defendant – pursuant to Federal Rule of
8 Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party ancillary
9 process is required before forfeiting it.

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11 NOW, THEREFORE, THE COURT ORDERS:

12 1) Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), and
13 her plea agreement, the Defendant’s interest in the above-identified sum of money is fully
14 and finally forfeited, in its entirety, to the United States;

15 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Order will become
16 final as to the Defendant at the time she is sentenced; it will be made part of the sentence;
17 and, it will be included in the judgment;

18 3) No right, title, or interest in this sum of money exists in any party other
19 than the United States;

20 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,
21 in whole or in part, the United States may move to amend this Order, at any time, to
22 include substitute property having a value not to exceed this sum of money; and,

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1 5) The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

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4 IT IS SO ORDERED.

5 DATED this 15th day of November, 2021.

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8 RICARDO S. MARTINEZ
9 CHIEF UNITED STATES DISTRICT JUDGE

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14 Presented by:

15
16 /s/ Michelle Jensen

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